



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: August 19, 1998

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION  
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE  
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND  
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 98-124

Ord. No. 1663

- A. Roll call
- B. Invocation - Captain Jerry Pigeon, Salvation Army
- C. Pledge of allegiance
- D. Presentations
  - 1. Awards - None
  - 2. Proclamations - None
  - 3. Presentations
    - a) Presentation regarding Police Trading Cards
    - b) Presentation regarding the Greater Lodi Area Youth Commission Honoring Teens Program
    - c) Presentation of Resolutions of Appreciation to retiring student appointees of the Greater Lodi Area Youth Commission
    - d) 1997 California Water Environment Association Water Environment Federation's Arthur Sidney Bedell Award presentation to Fran Forkas
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$2,405,051.29
  - 2. Minutes
    - a) August 5, 1998 (Regular Meeting)
    - b) August 11, 1998 (Special Meeting)
  - 3. Plans and specifications and advertisement for bids for Guild Avenue Street Improvements, Vine Street to 660 feet north of Vine Street
  - 4. Plans and specifications and advertisement for bids for Lodi Multimodal Station Restoration Project, 24 South Sacramento Street

5. Plans and specifications and advertisement for bids for a Lodi Lake Storage Building
6. Plans and specifications and advertisement for bids for a Recreation Office restroom ADA renovation
7. Specifications and advertisements for bids for Lodi Lake South irrigation materials
- Res. No. 98-124 8. Purchase of 20,000 feet of 750Kcmil 15kV primary underground cable (\$67,236.00)
- Res. No. 98-125 9. Contract award for Type II Slurry Seal for Various City Streets, 1998 (\$51,600)
10. Acceptance of improvements under contract for Civic Center Data / Telecommunication Cabling (Phase II)
11. Access easement to E. F. Kludt & Sons across City pump station site, 77 South Cluff Avenue
- Res. No. 98-126 12. Resolution in opposition to Proposition 9 - Utility Rate Reduction and Reform Act
- Res. No. 98-127 13. Agreement regarding Lodi Conference and Visitors Program
- Res. No. 98-128 14. Traffic resolution amendment - angle parking on west side of Hutchins Street between Oak and Walnut Streets, fronting Hutchins Street Square
- Res. No. 98-129 15. Authorize salary adjustments for certain Electric Utility Mid-Management

F. Public Hearings

1. Public Hearing to consider comments on Public Health Goals Report
- Res. No. 98-130 2. Public Hearing to consider the Planning Commission's recommendation that the City  
Ord. No. 1663 Council adopt a rezone and General Plan Amendment for the publicly zoned portion  
(Introduce) of 16891 North Lower Sacramento Road from PUB, Public, to R-2, Residential Single-Family and the requested General Plan Amendment from PQP, Public Quasi Public, to LDR, Low Density Residential

G. Communications

1. Claims filed against the City of Lodi
  - a) Maria Lopez, date of loss 6/12/98
  - b) Sharon VanSteenberge, date of loss 6/16/98
  - c) Emil Ernst, date of loss 6/16/98
2. Appointments
  - a) Appointment to the San Joaquin Emergency Food and Shelter Board

H. Regular Calendar

1. Closure of Lodi Avenue, between Stockton and Washington Streets, for car show on Sunday, October 25, 1998

I. Ordinances

Ord. No. 1661      1. "An Ordinance Of The City Council Of The City Of Lodi Amending Title 16 -  
(Adopt) Subdivisions, By Adding Chapters 16.22 And 16.23 To The Lodi Municipal Code  
Relating To The Merger Of Contiguous Parcels And Lot-Line Adjustments"

Ord. No. 1662      2. "An Ordinance Of The City Council Of The City Of Lodi Amending Title 15 - Buildings  
(Adopt) And Construction, Of The Lodi Municipal Code By Adding Chapter 15.31 Relating To  
Weed And Refuse Abatement"

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS  
LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

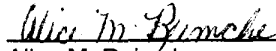
L. Closed Session

1. Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, Lodi Police Dispatchers Association (LPDA)
2. Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, San Joaquin Public Employees Association (SJPEA) for Maintenance and Operators

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Alice M. Reimche  
City Clerk